

Item #: _____

Moved by: _____

Seconded by: _____

Prepared by: Dini Malone

Reviewed by: Lisa A. Overall

Assistant County Attorney

RESOLUTION TO AMEND THE FY 2017 GRANT OPERATING BUDGET IN ORDER TO TRANSFER FEDERAL GRANT FUNDS TO THE JUVENILE COURT OF MEMPHIS AND SHELBY COUNTY FROM THE DEFENDING CHILDHOOD INITIATIVE GRANT BUDGETED IN THE COMMUNITY SERVICES DIVISION IN THE AMOUNT OF \$155,000.00 FOR THE PURPOSE OF CREATING TRAUMA-RESPONSIVE ENVIRONMENTS, PRACTICES AND POLICIES, AND AMEND THE POSITION CONTROL BUDGET TO ADD ONE FULL-TIME DURATIONAL POSITION. THIS ITEM REQUIRES THE EXPENDITURE OF FEDERAL GRANT FUNDS FROM THE U.S. DEPARTMENT OF JUSTICE IN THE AMOUNT OF \$155,000.00. SPONSORED BY COMMISSIONER MARK BILLINGSLEY.

WHEREAS, the U.S. Department of Justice Office of Justice Programs awarded the Shelby County Government Community Services Division Federal Grant Funds in the amount of \$3,222,260.00 for the Defending Childhood Initiative for the period of October 1, 2011 through September 30, 2016; and

WHEREAS, A no-cost extension has been authorized by the U.S. Department of Justice per the Grant Adjustment Notice attached hereto as Exhibit A and incorporated by reference to extend the contract termination date to September 30, 2017; and

WHEREAS, It is necessary to amend the FY 2017 Operating Budget of the Juvenile Court of Memphis and Shelby County to transfer funds in the amount of \$155,000.00 for the purpose of creating trauma-responsive environments, practices and policies pursuant to the budget amendment attached hereto as Exhibit B and incorporated herein by reference; and

WHEREAS, It is necessary to amend the Position Control Budget to add one full-time durational position that will no longer be funded when the grant terminates on

September 30, 2017 pursuant to the Budget Amendment attached hereto as Exhibit C and incorporated herein by reference; and

WHEREAS, The Board of County Commissioners gratefully recognize the U.S. Department of Justice for this grant and acknowledge that this is not part of the General Fund budget or programs and should the grant be withdrawn or run out this would not be considered a part of the General Fund budget as a matter of force.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF SHELBY COUNTY, TENNESSEE, That the FY 2017 Operating Budget is hereby amended to transfer grant funds in the amount of \$155,000.00 from the Division of Community Services to the Juvenile Court of Memphis/Shelby County per Exhibit B, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the Position Control Budget is hereby amended to add one full-time durational position that will no longer be funded when the grant terminates on September 30, 2017 as per Exhibit C, which is attached hereto and incorporated herein by reference.

BE IT FURTHER RESOLVED, That the County Mayor is hereby authorized to execute any and all grant documents on behalf of the Shelby County Government necessary to comply with the purpose and intent of this Resolution, executed copies of which shall be filed with the Contract Administration Department.

BE IT FURTHER RESOLVED, That the Mayor and the Director of Administration and Finance are hereby authorized to issue their warrant or warrants to the extent of appropriations made in this resolution pursuant to the terms and conditions of said grant, and to take proper credit in their accounting therefore.

BE IT FURTHER RESOLVED, That this resolution shall take effect immediately, the public welfare requiring the same.

BE IT FURTHER RESOLVED, That this resolution shall become effective in accordance with the Shelby County Charter Article II, §2.06(B).

Mark H. Luttrell, Jr., County Mayor

Date: _____

ATTEST:

Clerk of County Commission

ADOPTED _____